

**“Revised”**

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower / 1 University Plaza / Platteville, Wisconsin 53818

Karl Nilson, Chair / Commission Office Phone 608.342.1057 / Fax 608.342.1220 / Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD / DANE / GRANT / IOWA / ROCK / SAUK / WALWORTH / WAUKESHA

DATE: 30 August 2008  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Joni Graves, AICP, SWWRPC Trans. Planning Program Manager / WRRTC Administrator

## Wisconsin River Rail Transit Commission Executive Committee Meeting Friday, 12 Sept. 2008 at 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

At the August meeting of the Full Commission, it was approved to change the date of the September Executive Committee meeting from September 5th to September 12th.

The Agenda will be sent prior to the rescheduled meeting.

### ***WRRTC's 2008 Meeting Schedule:***

2008.09.12	WRRTC Exec. Committee Meeting
2008.10.10	WRRTC Exec. Committee Meeting
➔ 2008.11.07	WRRTC - Full Commission Meeting
2008.12.05	WRRTC Exec. Committee Meeting

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday** **after the first Tuesday** of the month at the **Dane Co. Hwy. Building** in Madison, WI.

**Also Sent To:** County Clerks in WRRTC's Region – Please Post  
Local News Media – for your information

*Thank you for your interest and assistance.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

## **“Revised” WRRTC MEETING NOTICE & AGENDA**

# Wisconsin River Rail Transit Commission

Executive Committee Meeting – Friday, 12 September 2008 at 10 AM  
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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- 10 minutes estimated | Action Items
1. 10:00 AM **Call to Order** – *Karl Nilson, Chair*
  2. Roll Call. **Establishment of Quorum** – *Joni Graves*
  3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Graves*
  4. Action Item. **Approval of Agenda** – *Prepared by Graves*
  5. Action Item. **Approval of the draft August Minutes** – *Prepared by Graves*
  6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
  7. Updates. **Correspondence & Communications** – *Time for reports/discussion may be limited by the Chair*

## REPORTS & COMMISSION BUSINESS

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- 15 minutes estimated | Update & Possible Action
8. **Wisconsin & Southern Railroad's Report on Operations** – *Ken Lucht, WSOR*
    - Maintenance activities
    - Capital projects
    - General operations
    - Defects report (see Attachment 1)
    - RR15 kick-off event
    - Q&A (topics on this Agenda / recommendation for future report topics).
  - 10 minutes estimated | Update & Action Items
  9. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
    - Treasurer's Report & Payment of Bills
    - Q&A (topics on this Agenda / recommendation for future report topics).
  - 10 minutes estimated | Update & Possible Action Items
  10. **WRRTC Administrator's Report** – *Joni Graves, SWWRPC Trans. Planner / WRRTC Administrator*
    - Sauk County rehab funding request update
    - WisDOT's Grant County snowmobile trail permit extension
    - *Wisconsin State Journal's* Yahara article
    - [www.wrrtc.org](http://www.wrrtc.org) usage report
    - Q&A (topics on this Agenda / recommendation for future report topics).
  - No time estimate
  11. **WisDOT – No Report Provided**
    - Q&A (topics on this Agenda / recommendation for future report topics).
  - 15 minutes estimated | Update & Possible Action
  12. **Pending Agreement with the Village of Spring Grove, IL, Redux** (see Attachment 2)
  - 10 minutes estimated | Update & Possible Action
  13. **WRRTC property in the Village of Arena, WI, and planned removal of structures**
  14. Action Item. **Adjournment.**